

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held August 29, 2006, the Board took the following action:

74

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board approved the Pomona Unified School District's attached request and adopted the attached resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Pomona Unified School District General Obligation Bonds, 2002 Election, Series E, in a principal amount not to exceed \$13,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service for the Bonds to be filed by the District following the sale of the Bonds.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Auditor-Controller
Treasurer and Tax Collector

Letter sent to:

Assistant Superintendent Business Services, Pomona Unified School District